1. **Call To Order:**
2. **Pledge of Allegiance:**
3. **Roll Call:** Mr. Nicholson\_\_\_\_\_\_\_\_\_\_, Mr. Hastings\_\_\_\_\_\_\_\_\_\_, Mr. Sokol\_\_\_\_\_\_\_\_\_\_
4. **Committee Reports:**
   1. Police Department
   2. Zoning and Code Enforcement
      1. On July 24th at 6pm, a public hearing will be held at the Cumberland Township Municipal Building for changes to the Zoning Ordinance in regards to fencing and retaining wall regulations.
      2. Work has began on writing a revision to the Zoning Ordinance in regards to Solar Panels.
   3. Parks and Recreations
      1. recently all of the bridges, pavilions and equipment has been power washed for cleaning. A special thanks to the NexGen for donating the pressure washer.
      2. Fireworks were held at the park on Saturday June 29th to close the Memorial Ride held for Officer Zane Breakiron.
      3. Overall the park is continuing to improve everyday.
      4. The Parks Board has approved in there monthly meeting to instal 2 new pieces of playground equipment at a cost of $10,914.00. The new equipment will be placed near the Ceylon Road play area.
   4. Budget and Finance
      1. The Act 13 distribution is out for 2023, we will receive $572,101. This is $390,000 less then we received last year.
      2. Budget preparations will begin in the Township Managers Office at the end of August.
5. **Public Comment:**
6. **New Business:**
   1. As of now, the township is unclear of the long term plans the County has for the pool. We are in the process of planning for the worst. If the pool does not reopen, we are having conversations of implementing a splash pad in the park. (See Fliers)
   2. The township has received a quote for creating a sensory playground. The total cost of the project would be $110,800. The new play area would specifically focused on our autistic and handicapped community. (See Fliers)
7. **Old Business:**
   1. No updates on the Pittsburgh Pirates Grant.
8. **Minutes:**
   1. Motion to accept the minutes from the June 3, 2024, monthly meeting.
   2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   4. Discussion and Comments:
   5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_
9. **All Bills:**
   1. Motion to pay all Township Bills. ($191, 035.31 General Funds)
   2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   4. Discussion and Comments:
   5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_\_
10. **CDBG:**
    1. Motion to pay all Bills Related to the CDBG Program.
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_\_
11. **CDBG:**
    1. Motion to Approve Cooperation Agreement between Greene County and Cumberland Township for FY 2023 CDBG Program’s Administration of entitlement funds of $121,089.00 in which the County of Greene can receive up to 15% for Administration and the Township 3% of the total grant; contingent on language/term approval of both parties. This Agreement is effective for services retroactive to May 22, 2024, date the County of Greene commence services covered by this Agreement.
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_\_
12. **CDBG:**
    1. Motion to approve Samuel H. Hastings, as CEO to be the certifying officer for submission of applications and payment requests to the Bureau of Justice Assistance for the Bulletproof Vest Partnership Program.
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_\_
13. **CDBG:**
    1. Motion to approve submission of application online to Patrick Leahy Bulletproof Vest Partnership (BVP) on June 6, 2024, to fund 50% of six officer vests estimated to cost $5,399.70.
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_\_
14. **CDBG:**
    1. Motion to approve submission of FY-2024 CDBG entitlement activity of Nemacolin Sewage System to Greene County for Cumberland Township’s entitlement portion; provided the activity is determined to be LMI fundable. The funds available for the activity are $96,725.
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_\_
15. **Grant Writer:** 
    1. Motion to approve Memorandum of Understanding between Cumberland Township and Carmichaels Area School District requirement for the FY23 COPS Office award funding of SRO approval contingent on acceptance and approval by the Board of Carmichaels Area School District.
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_\_
16. **Road Closure:**
    1. Motion to approve the request for road closures during the King Coal Show August 20th-August 24th. Closures include Pet Parade August 20th, Bicycle Parade August 21st, and the King Coal Show Parade August 24th.
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_\_
17. **Insurance:**
    1. Motion to approve Travelers carried with Baily Insurance for the following insurances for Cumberland Township, Package (Property, Crime, Inland Marine), General Liability, Professional (Public Entity & Law Enforcement), Umbrella, and Automobile with an annual premium of $69, 688.00
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_\_
18. **Workers Compensation Insurance:**
    1. Motion to approve Encova carried with Baily Insurance for the Township for the Workers Compensation Insurance with an annual premium of $80, 777.00.
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_\_
19. **Police**:
    1. Motion to approve Hunter Davis to Corporal.
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_\_
20. **Sensory Park Equipment**:
    1. Motion to approve Marcia Sonneborn to advertise bids for the construction of Sensory Equipment at Wana-B-Park.
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_\_
21. **New Park Equipment**:
    1. Motion to approve the purchase and installation of new play ground equipment already approved by the parks and recreations board..
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_\_
22. **Horse Statue**:
    1. Motion to approve the installation of a horse statue at Wana B Park at a location to be determined by the Board of Supervisors already approved by the parks and recreations board at a cost of $2,749.41.
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_\_
23. **Continuation**:
    1. Motion to approve the continuance of the July Monthly Supervisors meeting for bid opening and general business until 4pm July 8th, 2024.
    2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
    4. Discussion and Comments:
    5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_\_